

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Wednesday, October 10, 2007 * Time: 9:30AM – 10:30AM

AGENDA

1. Call to Order
2. Approval of Minutes from September 29, 2007 Conference Call
3. Treasurer's Report (Mitch)
 - (a) No report until our November meeting.
4. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
 - (a) October 25, 2007 at the Westin St. Francis Hotel
 - (b) October 24, 2007 Executive Cmte/Speaker Dinner at the Westin
 - (c) Update on Sponsorships (Mitch)
 - (d) Assignment of Calls (Kathleen & Mitch)
5. 2008 UCL Conference (Al)
 - (a) Westin Hotel San Francisco, May 14, 2008
 - (b) Any updates?
6. Section Antitrust Treatise - Fourth (Tom)
7. E-Brief - Update (Nat)
8. Competition (Tom/Howard)
9. 2007/2008 Other Programs/Brown Bags (Nat)
10. January 2008 Committee Meeting - Date and Venue TBA
 - (a) New Face-to-Face Long Range Planning Meeting
 - (b) January 2008 (Friday-Sunday dates TBA)
 - (c) We are looking for a venue in Squaw Valley/North Shore Tahoe
 - (d) This will be an executive committee meeting/family event like our March Long Range Planning Meeting
11. 2008 Spring Retreat Update (Mitch)
 - (a) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms)
<http://www.seascaperesort.com/>
12. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 26, 2008 (Time/Venue TBA)
 - (b) Saturday, September 27, 2008 (noon-3 pm), Monterey Marriott Hotel & Convention Center, Room TBA, Lunch will start at 11:30AM.
 - (c) Antitrust Programs: Please prepare to submit programs for the 2008 AM.